



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 29, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Catherine Wagar, St. Michael and All Angels Episcopal Church, Studio City (3).

Pledge of Allegiance led by Ernest L. Hughes, Veterans Counselor, Department of Military and Veterans Affairs, Gardena (2).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Jose Suarez in recognition of being named the 2010 Los Angeles County Department of Public Works' Employee of the Year, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to Gene Gleeson of KABC Channel 7, for providing over three decades of outstanding news coverage to the residents of Los Angeles County and Southern California, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Yvonne Edwards, Principal of Foshay Learning Center, Darryl Newhouse, Lead Mentor of the Foshay Learning Center Robotics Team, and Regina Boutee, Retired Foshay Learning Center administrator in recognition of the Foshay Learning Center Robotics Team 597, the "Wolverines", receiving the Industrial Safety Award at the For Inspiration and Recognition of Science and Technology (FIRST) National Robotics Championship, April 15-17, 2010 in Atlanta, Georgia, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Mark Coogan in honor of more than 40 years of outstanding achievements in radio and TV broadcast journalism and his retirement as a reporter for KCBS Channel 2, as arranged by Supervisor Yaroslavsky. (10-0039)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, JUNE 29, 2010 9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate construction contracts with S&L Specialty Contracting, Inc. and AZ Home, Inc., and all related documents, including but not limited to Owner Participation Agreements, to complete sound insulation improvements for 70 dwelling units on 25 properties in unincorporated Lennox and Athens (2), using a total of \$584,832 in Federal Aviation Administration funds, \$777,182 in Los Angeles World Airports funds, and \$9,635 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$274,330 for any unforeseen project costs using the same source of funds; also authorize the Executive Director to execute time extensions to the two contracts as necessary to complete the project without increasing the compensation amount; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (10-1480)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

2-D. Recommendation: Acting as the responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission (Commission) has considered the following environmental approvals: 1) Initial Study/Mitigated Negative Declaration for the Terra Bella housing development located at 5720 Clara St., in the City of Bell Gardens (1); 2) Notice of Exemption for the Claremont Village Apartments project located at 111 S. College Ave., in the City of Claremont (5); and 3) Notice of Exemption for the Hayworth House project located at 1234 Hayworth Ave., in the City of West Hollywood (3); and find that these developments of affordable housing for seniors and families will not cause a significant impact on the environment. Approve loans to developers using Home Investment Partnership Program (HOME) funds in a total amount up to \$3,825,000 for the development of the two senior and one senior/ multifamily housing development which have been selected through a Notice of Funding Availability jointly issued by the Housing Authority and the Commission on October 14, 2009; and authorize the Executive Director to:

Use up to \$765,000 in HOME funds, as needed, for unforeseen project costs;

Utilize HOME funds included in the Commission's approved Fiscal Year 2010-11 budget and future annual budgets as necessary to fund the loans;

Negotiate, execute and if required terminate loan agreements and all related documents with the recommended developers, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and

Execute amendments to the loan agreements and any related documents as necessary for the implementation of each development.
(10-1479)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation as submitted by Supervisor Molina: Approve and authorize the Executive Director to use up to \$200,000 in Home Investment Partnership Program (HOME) funds to help fund rehabilitation grants under the State Economic Recovery Ownership (HERO) Program; use up to \$100,000 in Bond Fees to help fund rehabilitation grants under the HERO Program and to incorporate these funds, as needed, into the Commission's Fiscal Year 2010-2011 budget; and find that the use of HOME funds and Bond fees to provide rehabilitation grants under the HERO Program are not subject to the California Environmental Quality Act. (Relates to Agenda No. 6-H) (10-1467)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 29, 2010
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary terminate a contract with C T Georgiou Painting Co., in the amount of \$375,100, to complete exterior painting and associated work at the Carmelitos housing development in Long Beach (4), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development included in the Housing Authority's approved Fiscal Year 2010-11 budget; also authorize the Executive Director to approve contract change orders not to exceed \$75,020 for unforeseen project costs using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (Continued from meeting of 6-15-10) (10-1364)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with A J Fistes Corporation in the amount of \$278,690, to complete exterior painting and other associated work at the Nueva Maravilla housing development (1), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$55,738 for unforeseen project costs, using the same source of funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (10-1472)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with A J Fistes Corporation in the amount of \$178,651, to complete exterior painting and other associated work at the Harbor Hills housing development (4), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$35,730 for unforeseen project costs, using the same source of funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (10-1473)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with ABCO Construction & Painting Corporation in the amount of \$206,164, to complete exterior painting and other

associated work at the Westknoll and Palm Apartments in the City of West Hollywood (3), using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$41,233 for unforeseen project costs using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-1460)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve and authorize the Executive Director to execute the revised Master Services Agreement between the County and the Housing Authority which allows for the reciprocal provision of services between the two entities, effective upon Board approval, and will automatically renew each year, unless terminated sooner by either party. (Relates to Agenda No. 23) (10-1474)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 6-H.** Recommendation as submitted Supervisor Molina: Approve and authorize the Executive Director to use up to \$300,000 in City of Industry Redevelopment Housing Set Aside (Industry) funds to help fund rehabilitation grants under the State Housing Economic Recovery Ownership (HERO) Program and to incorporate these funds, as needed, into the Housing Authority's Fiscal Year 2010-2011 budget; and find that the use of Industry and HERO Program funds is not subject to the California Environmental Quality Act. (Relates to Agenda No. 3-D) (10-1521)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 29, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve the reallocation of \$59,502,136 in prior year Excess Funds to the Supervisorial Districts in four allocation categories. Allocate \$285,000 in Specified Excess Funds, available to the Fourth Supervisorial District, to the Mountains Recreation and Conservation Authority who will assign the right to apply for the funds to the City of Long Beach, in the amount of \$100,000 for its Drake Chavez Greenbelt Project, and to the City of Paramount in the amount of \$185,000 for its Ralph C. Dills Park Project. Authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to allocate County Excess Funds in the amount of \$378,562 into placeholder grants in all Supervisorial Districts to comply with the requirements of the Safe Neighborhood Parks Proposition of 1996; and find that the proposed administrative actions are not subject to the California Environmental Quality Act. (10-1477)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Approve the 2010 Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District as required by the Safe Neighborhood Parks Proposition of 1996, which identifies \$26,858,000 in excess funds available for allocation in Fiscal Year 2010-11 (All Districts); and find that the proposed administrative action is exempt from the California Environmental Quality Act. (10-1481)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Charlotte A. Lesser+ and Bobbi Jean Tanberg+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Antonovich

Laurence (Larry) H. Levin, Los Angeles County Housing Commission
Peter Shutan, Esq.+, Probation Commission
John F. Watkins+, Los Angeles County Highway Safety Commission (10-1509)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

2. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Probation Officer to work with the Office of Independent Review (OIR), the Auditor-Controller, County Counsel, and the Chief Executive Officer to: (Continued from meeting of 6-22-10)

Identify, investigate and discipline past and present employees, regardless of rank, who were responsible for the egregious failures identified in the OIR's report dated June 2, 2010, as well as by the Auditor-Controller;

Immediately identify cases of recent employee arrests and/or other

misconduct to ensure that those cases do not similarly fall through the cracks but instead get thoroughly investigated followed by proper discipline; and

Report the results of the aforementioned actions in the response to the OIR's report due next month. (10-1504)

Dr. Genevieve Clavreul, Andrea Gordon, and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Knabe Report Video](#)

3. Recommendation as submitted by Supervisor Knabe: Request the County Office of Education and the Board of Education to initiate an immediate and complete moratorium on the closures of any Community Day Schools and Independent Study School sites for a period of at least 30 days; and work with the local school districts to find solutions to keep these alternative school sites open. (10-1523)

Dr. Darline Robles, Superintendent of Schools, responded to questions posed by the Board.

During the discussion, Supervisor Molina requested the Superintendent of Schools, in consultation with Counsel for the Los Angeles County Office of Education and County Counsel, to investigate the feasibility of entering into contracts with substitute teachers in order to prevent the closure of Community Day Schools, and report back to the Board prior to July 13, 2010.

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Knabe's motion to instruct the Chief Probation Officer to be included in the discussions the Los Angeles County Office of Education is having with the Los Angeles Unified School District.

Winnie Jackson, Yessica Fuentes, Brandon Santos, Jaime Amaya and other interested persons addressed the Board.

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to July 13, 2010, as amended by Supervisor Ridley Thomas; and the Board requested the Superintendent of Schools, in consultation with Counsel for the Los Angeles County Office of Education and County Counsel, to investigate the feasibility of entering into contracts with substitute teachers in order to prevent the closure of Community Day Schools, and report back to the Board prior to July 13, 2010.

Attachments: [Motion by Supervisor Knabe](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Point Dume Beach for participants of the Los Angeles Black Pride's "At The Beach" event, to be held July 3, 2010. (10-1524)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Direct the Chief Executive Officer, working with the Director of Personnel, County Counsel and the Chief Probation Officer, to explore ways in which the Chief Probation Officer can be given the maximum flexibility to assemble the best possible management team, including where necessary, the ability to hire individuals from outside the Department under the provisions of County Charter Section 33(i), in order to effectively carry out the reform and restructuring of the Los Angeles County Probation Department, and provide a written report to the Board within 30 days with specific findings and recommendations on how to proceed to achieve the necessary hiring and management objectives. (Continued from meeting of 6-22-10) (10-1432)

Andrea Gordon, Esther Lofton, and Wendy Ramallo addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Molina](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Chief Probation Officer, with the assistance of the Chief Executive Officer and County Counsel, to procure the services of the Office of Independent Review (OIR) for the purpose of providing oversight for all areas of the Probation Department's Internal Affairs operation, specifically, the procurement of two experienced OIR attorneys, who will assist in providing oversight of the Department's Child Abuse, Internal Affairs and Performance Management units, as well as requisite support staff, with the OIR to report to the Chief Probation Officer, the Chief Executive Officer and the Board; and direct the Chief Executive Officer and Chief Probation Officer to report back to the Board in four weeks with a proposed budget and appropriate contracts to implement these actions. (Continued from meeting of 6-22-10) (10-1431)

Randy Brissette, Dr. Genevieve Clavreul, Andrea Gordon, Maureen T. Pacheco, Wendy Ramallo, and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the fee in the amount of \$525 for use of the Malibu Civic Center parking lot, and waive the \$2,750 required payment for the use of Sheriff's services, excluding the cost of liability insurance, for the Malibu Chamber of Commerce's 39th Annual Malibu Art Festival, held at the Malibu Civic Center on July 23, 24 and 25, 2010. (10-1522)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Executive Officer of the Board's recommendation: Authorize the Executive Officer/Clerk of the County Assessment Appeals Board (AAB Clerk) to accept an electronically filed Application for Changed Assessment containing an authenticated electronic signature upon meeting the criteria set forth by the AAB Clerk, with no increase in Net County Cost, effective upon Board approval; and adopt the amended Rules of the Assessment Appeals Board of the County to conform with the current laws, State regulations and local policies and procedures, including the online filing provision. (10-1499)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 70

Chief Executive Office

9. Recommendation: Accept \$22,448,884 in grant funds from the Fiscal Year 2009 State Homeland Security Grant Program (State Program) as distributed through the California Emergency Management Agency, to enhance the capacity of State and local agencies to respond to incidents of terrorism. Adopt a Governing Body Resolution authorizing the Chief Executive Officer to apply for and execute grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the State Program grants; also authorize the Chief Executive Officer to enter into subrecipient agreements with cities providing for use and reallocation of the funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary. **(Chief Executive Office, Sheriff's Department, and Fire Department)** (10-1464)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

10. Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement with the City of Pomona Redevelopment Agency for the Department of Public Social Services to utilize 95 parking spaces, located at 340 Short St., Pomona (1), at an annual first-year cost of \$34,658, 91% subvented by State and Federal funds, and 9% Net County Cost, effective upon Board approval; authorize the Chief Executive Officer and the Directors of Internal Services and Public Social Services to implement the project; and find that the proposed amendment to lease is exempt from the California Environmental Quality Act. (10-1450)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77316

11. Recommendation: Approve and instruct the Chair to sign amendments to lease agreements with the following Lessors to extend the lease agreements for a period of five years for office space to be occupied by the Department of Public Social Services, located at 12820, 12860, and 12900 Crossroads Parkway South, City of Industry (1), 91% funded by State and Federal subvention and 9% Net County Cost; and find that the amendments to leases are exempt from the California Environmental Quality Act:

RR&C Development Company for 33,331 sq ft of office space and 140 parking spaces at a maximum first year projected cost of \$856,250;

RR&C Development Company for 55,000 sq ft of office space and 220 parking spaces at a maximum first year projected cost of \$1,400,982; and

RR&C/WD General Partnership and WD Associates for 25,358 sq ft of

office space and 98 parking spaces at a maximum first year projected cost of \$603,296. (10-1503)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 77317, 77318, and 63808, Supplement 1

12. Recommendation: Approve and authorize the Chief Executive Officer to extend the contract with Around the Korner Center for School Age Enrichment for a one-year period through September 30, 2011, to operate the Van Nuys Civic Child Development Center which provides full-day child development services to employees of the County, the City of Los Angeles, the Superior Court and the community (3). (10-1447)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Approve an appropriation adjustment in the amount of \$14,369,000 increasing the services and supplies appropriation of the Trial Court Operations budget for Fiscal Year 2009-10, to provide sufficient funds for legally mandated indigent defense costs. (10-1502)

Robert Kalunian, Chief Deputy, Office of Public Defender, Janice Fukai, Alternate Public Defender, and Jacqueline White, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to instruct the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, to report back to the Board by September on:

- 1. An analysis relating to the Professional Appointee Court Expenditures (PACE) System on the following:**

- Which experts are being paid the most?
 - What doctors get paid more than those on the approved list of doctors since there are experts being used who are not on the approved list?
 - What is the total amount being paid to experts not on the list?
 - How often are numerous experts of the same type appointed to the same case? In other words, how often are there more than two psychologists appointed to the same case?
 - Whether it would it be more cost effective if private investigators were paid on work performed rather than hours worked? For example: a fixed rate for serving subpoenas, interviewing witnesses, etc. rather than hours worked?
2. Whether there is an effort to create a panel of Family Law lawyers to reduce costs or create a flat fee that the County pays them?

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved as amended.

Attachments: [Board Letter](#)
 [Administrative Memo](#)
 [Report](#)
 [Video](#)

14. Recommendation: Approve in concept the County of Los Angeles Human Resources Study regarding the Assessment of Four Core Human Resources Systems: Recruitment, Selection, Classification, Compensation and Opportunities for Improvement; and direct the Chief Executive Officer and the Director of Personnel to:

Consult with the County's labor groups regarding the study;

Report back by August 31, 2010, and quarterly thereafter regarding the progress of implementation plans of the study recommendations and the next steps in areas such as competency-based testing, score and candidate banking, potential civil services rule revisions, class consolidation, centralized and decentralized human resources activities and human resources staffing allocations Countywide; and

Report back by November 30, 2010, regarding the results of the pilot project designed to test a streamlined method of classification, recruitment and examination process and the quality of the candidate pool resulting from the pilot project. (10-1439)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued to July 27, 2010.

Attachments: [Board Letter](#)

15. Recommendation: Adopt a joint resolution of the County and the Grand Avenue Authority making certain findings in support of the use of \$5,030,000 in interest income earned on funds deposited by the original developer for the Civic Park Project; approve the final construction documents on file in the Chief Executive Office, including the final project amenities/elements of the Civic Park Project as recommended by the Grand Avenue Committee to both the County and the Community Redevelopment Agency of the City of Los Angeles before action by the Grand Avenue Authority pursuant to the applicable Civic Park Design Agreement, and as a follow-up to the Board of Supervisors' earlier approval of the final schematic design for the Civic Park Project; authorize the Chief Executive Officer to coordinate the relocation and/or removal of existing plaques and monuments currently located in the County Mall; and authorize the Director of Internal Services to temporarily adjust parking locations and rates consistent with the adopted Board parking guidelines to resolve any parking conflicts during the construction of the Civic Park Project. (10-1500)

Brence Culp, Chief Deputy Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

16. Recommendation: Adopt the policy for the "Retention of Contractor Employees for Security Service Contracts," effective upon Board approval. The policy will require the inclusion of contract provisions regarding the retention of certain qualified security personnel who are providing security services for the County

at County facilities where: 1) a contractor providing security services at such County facilities defaults on, or is unable to execute, the terms of a security service contract; and 2) due to exigent circumstances, the County is required to continue the provision of security services without conducting a competitive solicitation. (10-1457)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

17. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute an agreement with California State University, Northridge to establish a Master of Public Administration degree program, to begin approximately August 18, 2010 located at the Department Headquarters for a period of two years; prepare and execute amendments as necessary, and to terminate the agreement pursuant to the termination provisions contained in the agreement. **(Registrar-Recorder/County Clerk)** (10-1421)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

18. Recommendation: Declare official the results for the 43rd State Assembly District Election, held on June 8, 2010. **(Registrar-Recorder/County Clerk)** (10-1510)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 6, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2010A)," to be held on October 18, 19 and 20, 2010, at the Los Angeles County Fairgrounds,

Pomona Fairplex. **(Department of Treasurer and Tax Collector)** (10-1410)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

20. Recommendation: Approve and authorize the Director of Children and Family Services to execute form amendments to extend the term of the Prevention Initiative Demonstration Project (PIDP) contracts, to assist in the continued development of a comprehensive strength-based prevention system by enhancing community-based networks to keep children safe from harm and prevent families from re-entering the County's Health and Human Services System, affecting all eight Service Planning Areas, to extend the terms on an automatic month-to-month basis for up to six months beginning July 1, 2010 through December 31, 2010, for a fee not to exceed \$1,250,000, financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost, contingent upon approval by the California Department of Social Services. **(Department of Children and Family Services)** (10-1482)

Gabriel Washington and William Legere addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Accept donations received by the Department of Children and Family Services from American Apparel and SEIU Local 721 valued at \$71,411; and send letters of appreciation to the donors expressing the Board's gratitude for their generous donations. **(Department of Children and Family Services)** (10-1408)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

- 22.** Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to an agreement with the Worker Education and Resource Center, Inc., with an annual maximum obligation of \$1,737,092, for the continued provision of personnel and program support services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, to extend the term of the agreement for the period July 1, 2010 through June 30, 2011, effective upon execution by both parties.
(Department of Health Services) (Continued from meetings of 6-15-10 and 6-22-10) (10-1336)

Dr. John F. Schunhoff, Interim Director of Health Services, requested a one-month extension to the agreement with the Worker Education and Resource Center, Inc., and requested the item be continued two weeks to July 13, 2010.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board approved a one-month extension to the agreement with the Worker Education and Resource Center, Inc., and continued this item two weeks to July 13, 2010.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 23.** Recommendation: Approve and instruct the Chair to execute the revised Master Services Agreement between the County and the Housing Authority which allows for the reciprocal provision of services between the two entities, effective upon Board approval, and will automatically renew each year, unless

terminated sooner by either party. **(Community Development Commission)**
(Relates to Agenda No. 5-H) (10-1478)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77313

24. Recommendation: Approve and instruct the Chair to sign an agreement with California Trail Users Coalition for the County to provide funding up to, but not to exceed \$183,979, for the design and development of an obstacle course and all-terrain vehicle training area located on U.S. Forest Service land, at the 150 acre San Gabriel Canyon Off-Highway Vehicle recreation area (5); approve and authorize the Director of Parks and Recreation to carry out all project-related responsibilities under the agreement. **(Department of Parks and Recreation)** (10-1459)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77319

25. Recommendation: Adopt a resolution authorizing the submittal of four competitive grant applications to the State of California Department of Parks and Recreation under the Nature Education Facilities Program for the following projects (2, 4 and 5); authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents, including but not limited to the project grant agreements, amendments, and payment requests, which may be necessary for the award and acceptance of grant funds; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**

Carver Park Nature Education Center, located at 1400 E. 118th St., in

Los Angeles, for an estimated cost and grant request of \$2,676,250;

Deane Dana Friendship Park Nature Center Observation Stations and Interpretive Signage, located at 1805 W. 9th St., in San Pedro, for an estimated cost and grant request of \$179,231;

Eaton Canyon Nature Center and Natural Area Solar Power, Interpretive Signage and Interactive Computer, located at 1750 N. Altadena Dr., in Pasadena, for an estimated cost and grant request of \$968,121; and

Placerita Canyon Nature Center Exhibits, located at 19152 Placerita Canyon Rd., Newhall, for an estimated cost and grant request of \$999,812. (10-1486)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in the amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (Carried over from meeting of 6-22-10 for 4-Votes) (09-2312)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and establish Capital Project No. 88950 for the Data Center Move Management Project (Project) at the Martin Luther King, Jr.

Medical Campus with a budget of \$5,500,000; approve the use of \$5,500,000 in tax-exempt commercial paper proceeds to provide the financing for the Project with the anticipation of ultimately financing Project costs through the issuance of long-term bonds; adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations; award and authorize the Director of Public Works to execute an agreement with Stephen Wen and Associates, Inc., to provide design services for a not-to-exceed fee of \$398,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 6-15-10) (10-1383)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution to find that the project to procure a traffic signal control system (TSCS) and for the Department of Public Works to provide the communication network in the City of Alhambra (City) (5) is of general County interest, with the County to provide a financial contribution of \$450,000 for the City to procure the TSCS, with the County to administer the design, procurement, and installation of the communication network for the TSCS at an estimated cost of \$312,000, financed using County Metropolitan Transportation Authority Grant Funds and County matching funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (10-1451)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution finding that the project to synchronize traffic signals on San Gabriel Boulevard/Sierra Madre Boulevard in the Cities of Pasadena, San Marino, and Sierra Madre (5) is of general County interest and that County aid in the amount of \$759,590 should be extended to the Cities, financed with grant funds from the Los Angeles County Metropolitan

Transportation Authority in the amount of \$599,320, and County matching funds in the amount of \$160,270; approve and authorize the Director of Public Works to execute an agreement with the City of Pasadena for the City to provide an amount not to exceed \$230,000 toward the cost of the project estimated to be \$989,590; and find the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (10-1437)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Find that the requested changes in work will not have a significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011858 - Long Beach Boulevard under Union Pacific Railroad, seismic strengthening of an existing bridge, in the City of Long Beach (4), for changes related to required railroad insurance, with an increase in the contract amount of \$35,307.46, being performed by Sol Construction, Inc.; and

Project ID No. RDC0015073 - Vasquez Canyon Road over Bouquet Creek, replacement of an existing bridge, in the unincorporated community of Bouquet Canyon (5), for changes related to construction of additional cast-in-drill-hole piles and cast-in-drill-hole piles with steel casings, with an increase in the contract amount of \$355,000, being performed by Powell Constructors. (10-1462)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Graffiti Control Systems in an amount not to exceed \$235,608 for the Whittier Boulevard Enhanced Maintenance Services (1), for a term of one year effective July 1, 2010, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute amendments for each additional renewal option to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1428)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77311

32. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with United Pacific Services, Inc. in an amount not to exceed \$21,894, for landscape and slope maintenance services for Montellano Slope (4), located between Heather Field Dr. and Montellano Ave. and the County owned property at 3246 Heather Field Dr., for a term of one year effective July 1, 2010 with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute amendments for each additional renewal option to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1434)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77312

- 33.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with American Airports Corporation for the management, operation, and maintenance of the five County airports: Brackett Field, Compton/Woodley, El Monte, General Wm. J. Fox and Whiteman (1, 2, 3 and 5), to extend the term by five years; authorize changes to various contract terms and provisions including various scope of work items; increased payments to the County; reduced contract costs; and adoption of the current Living Wage Program requirements. **(Department of Public Works)** (10-1463)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 64424, Supplement 5

- 34.** Recommendation: Approve Capital Project No. 77605 for the proposed Lennox Library and Community Center Project, Specs. 7035, C.P. No. 77605 (2), with a total Budget of \$8,436,000; award and authorize the Director of Public Works to execute an agreement with Charles Walton Associates, AIA, to provide architect/engineer design services for the project for a fee not to exceed \$565,000; also award and authorize the Director of Public Works to execute an agreement with PCR Services to provide environmental impact assessment services for the proposed project for a fee not to exceed \$66,000; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1501)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute consultant service agreements with Bureau Veritas North America, Inc., Interwest Consulting Group, JAS Pacific, Inc., J Lee Engineering, Inc., Transtech Engineers, Inc., VCA Code Group, and Willdan Engineering, at a total fee not to exceed \$7 million for all consultant agreements for a term of five years, to provide as-needed building and safety plan check and related services associated with private sector building construction and County Capital Projects. **(Department of Public Works)** (10-1496)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Award and authorize the Director of Public Works to execute an agreement with RS Means for Job Order Contract consulting services to assist the Department of Public Works in administering its Job Order Contract program for the maintenance, repair, and refurbishment of County infrastructure and facilities, at an annual fee not to exceed \$1 million for a one-year term with four optional one-year renewals. **(Department of Public Works)** (10-1484)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and authorize the Director of Public Works to execute a supplemental agreement with URS Corporation to provide design

services, soil and geotechnical testing, and environmental documentation for a direct sewer discharge connection and landscaping improvements for the lake pit and oil creek at Hancock Park (3), for a fee not to exceed \$403,647 funded by the Hancock Park Pit 91 Drainage Project, Specs. 6798, Capital Project No. 86722. **(Department of Public Works)** (10-1495)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Adopt the June 2010 Job Order Contract (JOC) Unit Price Book and Specifications; advertise and set July 26, 2010 for receipt of bids for 20 separate JOCs; increase the amount for future JOCs from the current limit of \$4 million to a new limit of \$4.2 million to reflect annualized increases based on the California Consumer Price Index from 2007 to 2009; authorize the Director of Public Works to award and execute the 20 separate JOCs in amounts not to exceed \$4.2 million each to the lowest responsive and responsible bidders; issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC; authorize the Director to act on behalf of the County Flood Control District to issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding authorization; and find that the award of the JOCs are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1483)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County of Los Angeles and the Governing Body of the County Flood Control District (District), approve and authorize the Chair to execute a funding agreement and lease on behalf of both the County and the District to implement approved District funding for

recreational features on the District's properties (1 and 5) for Fiscal Year 2009-10 at Frank G. Bonelli Regional and Recreation Area, in the City of San Dimas; Peck Road Park in the unincorporated County area adjacent to Arcadia; and various hiking and equestrian trails located on District right-of-way, at a total cost to the District of \$3,900,000, with funding available in the Fiscal Year 2009-10 Flood Control District Budget. **(Department of Public Works)** (10-1456)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77314

40. Recommendation: Approve and authorize the Director of Public Works and the Director of Parks and Recreation to execute a Memorandum of Understanding with the City of Torrance to install a fire hydrant and appurtenant water lines, and provide fire hydrant service at Alondra Community Regional Park (2); and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1494)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the license agreement with Clear Channel Outdoor, Inc., to extend the term on a month-to-month basis for up to 24 months beginning March 11, 2011, to continue maintaining the existing advertising bus stop shelters (All Districts), in order for Public Works to pursue a replacement contract; authorize the Director to renew the contract on a month-to-month basis for each month, and to approve and execute amendments to incorporate necessary changes; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1424)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

42. Recommendation: Accept \$150,000 of grant funding from the Mobile Source Air Pollution Reduction Review Committee (Committee) of the South Coast Air Quality Management District (SCAQMD) to fund an interface to enable the County of Los Angeles Information Exchange Network Software to receive data from the Los Angeles County Metropolitan Transportation Authority's Regional Integration of Intelligent Transportation System and Berkeley Transportation System's Performance Management System; authorize the Director of Public Works to conduct business with the Committee of the SCAQMD on any and all matters related to the grant, including negotiating and executing the grant agreement, and execution of amendments to the grant as may be necessary to complete the project including extensions of time, minor changes in project scope, and alternation in the project budget or grant amount up to 10%. **(Department of Public Works)** (10-1475)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

43. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the acquisition of perpetual easements from the City of Los Angeles with ingress and egress, for the construction, operation, and maintenance of water pipelines and appurtenances, wells, and telemetry lines for the Dominguez Gap Barrier Project, Part 2, Unit 7B, Phase 4A, Parcels 142WA, 142WL, 142WL.1, 142IE, 142IE.1, 142IE.2, 142IE.3, 155WA, 155WL,

155IE, 155IE.1 and 156IE, in the Cities of Carson and Los Angeles (2 and 4), for a purchase price of \$107,103. **(Department of Public Works)** (10-1489)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the acquisition of perpetual easements from the Southern California Edison Company to the District in the amount of \$321,870, for the construction, operation, and maintenance of water pipelines and appurtenances, wells, and telemetry lines for the West Coast Basin Barrier Project Telemetry System Phase 1B, in the City of El Segundo (4), Parcel Nos. 152WA; 152WL; 152WL.1; 153WA; 153WL; 153WL.1; 153WL.2; 154WA; 154WL; 155WA; 155WA.1; 155WL; 155WL.1; 156WA; 156WL; 156WL.1; and 156WL.2. **(Department of Public Works)** (10-1444)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of County Waterworks District Nos. 21, Kagel Canyon; 29 Malibu; 36 Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the Water Service Availability Standby Charges authorized by Section 55501 of the State Water Code is to partially finance maintenance and operating expenses and to fund water system capital improvement projects within existing service areas. Adopt the Water Services Availability Standby Charges for Fiscal Year 2010-11 to collect approximately \$1.8 million in revenue; and find that approval of the respective Standby Charges are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1440)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Review the status of the various Bridge and Major Thoroughfare Construction Fee District funds, the Antelope Valley Drainage Area fund, and the funds for various Ad Hoc Development fees to make certain findings regarding the unexpended portions of those funds, as appropriate; and authorize the Director of Public Works to refund, to the appropriate parties, the unexpended portion of certain funds for which the findings specified in California Government Code Section 66001(d)(1) cannot be made. **(Department of Public Works)** (10-1476)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Recommendation: Adopt a resolution of intention to annex 21 parcels to the Consolidated Sewer Maintenance District within the unincorporated territories of Baldwin Hills, Carson, Rowland Heights, and the Cities of Carson, Diamond Bar, Glendora, Industry, La Canada Flintridge, La Mirada, Rancho Palos Verdes, and Rosemead (1, 2, 4 and 5), and to order the levying of sewer service charges within the annexed parcels; advertise and set August 24, 2010 for hearing on annexation of the 21 parcels and levying of sewer service charges within the annexed parcels; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1485)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

709 N. Hazard Ave., East Los Angeles (1)
1215 S. Hicks Ave., East Los Angeles (1)
1603 Lark Ellen Ave., La Puente (1)
9918 Rideau St., Whittier (1)
15705 S. Williams Ave., Compton (2)
1406 East 61st Street, Florence (2)
1701 West 105th Street, Athens (2)
1332 West 107th Street, Athens (2)
16650 East Avenue T-8, Black Butte (5)
4541 N. Aspan Ave., Covina (5)
18741 E. Palmdale Blvd., Palmdale (5)
36538 94th Street East, Littlerock (5)
35800 165th Street East, Llano (5)
38700 190th Street East, Lancaster (5)
46936 200th Street East, Hi Vista (5) (10-1420)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

49. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of Avocado Heights, East Los Angeles, East Rancho Dominguez, Florence-Firestone, Lawndale, Malibu, Hacienda Heights, Marina del Rey, Altadena, and Quartz Hill; and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1436)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and readvertise revised plans and specifications for landscape improvements for Lake-Alameda Landscaped Access Path in the City of Burbank (5), at an estimated cost between \$1,200,000 and \$1,400,000; and set August 24, 2010 for bid opening. **(Department of Public Works)** (10-1466)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 51.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to execute a two-year contract with MWH Americas, Inc., for a fee not to exceed \$3,000,000, to perform a condition assessment of injection wells associated with the Alamitos Barrier Project, Dominquez Gap Barrier Project, and West Coast Basin Barrier Project (4), funded by the District; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1488)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

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- 52.** Recommendation: Award and authorize the Director of Public Works to prepare and execute contracts for the following construction contracts:
(Department of Public Works)

Project ID No. FCC001154 - Project No. 9, Los Cerritos Channel, Unit 2, Line E to reconstruct storm drain access roads, in the City of Lakewood (4), to Rio Jordan Construction, Inc. in the amount of \$862,560;

Project ID No. FMD0001056 - Catch Basin Cleanout 2010, Santa Clara River Watershed, et al. to clean out catch basins, in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), to Ron's Maintenance in the amount of \$95,550;

Project ID No. FMD0003115 - Catch Basin Cleanout 2010, Los Angeles River Watershed to clean out catch basins, in various cities and unincorporated communities within the Los Angeles River Watershed (All), to J & G Maintenance Services, Inc. in the amount of \$384,930;

Project ID No. FMD0003116 - Catch Basin Cleanout 2010, Ballona Creek Watershed to clean out catch basins, in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3), to Universal Concept Electric in the amount of \$93,525; and

Project ID No. FMD0003118 - Catch Basin Cleanout 2010, San Gabriel River Watershed, et al. to clean out catch basins, in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4 and 5), to Clean Environmental, Inc. in the amount of \$249,550.
(10-1497)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Recommendation: Award and authorize the Director of Public Works to prepare and execute contracts for the following construction contracts:
(Department of Public Works)

Project ID No. RDC0014257 - Stevenson Ranch Parkway to reconstruct and resurface roadway pavement and install traffic signals in the

unincorporated community of Stevenson Ranch (5), to Pave West in the amount of \$683,537.67;

Project ID No. RDC0014950 - La Cienega Boulevard/Slauson Avenue Interchange Improvements to construct reinforced concrete retaining walls, concrete barriers, steel piles, timber lagging, and asphalt concrete pavement on base material and install traffic signals in the unincorporated community of Ladera Heights (2), to Scrimsher Construction Development, Inc., in the amount of \$1,631,666.50; and

Project ID No. SMDACO0099 - Accumulative Capital Outlay Project No. 99, 77th Street, et al. to rehabilitate sanitary sewers in the unincorporated community of Florence (1), to Repipe California, Inc., in the amount of \$178,937.50. (10-1433)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 54.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to the removal, disposal, and replacement of asphalt concrete pavement, with an increase in the contract amount of \$30,000, will not have a significant effect on the environment; approve the change and increased amount for Project ID No. FCC0000973 - Project No. 469 Woodley Avenue Drain Improvement, installation of synthetic turf reinforcement mat covered with topsoil and hydroseed on the invert of a soft bottom flood control channel, in the City of Los Angeles (3), being performed by Kaveh Engineering and Construction, Inc. (**Department of Public Works**) (10-1448)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 55.** Recommendation: Acting as the Governing Body of the County Flood Control

District, find that the requested changes in work related to modifying the project at the intersection of Paramount Blvd. at Mines Ave. and adding K-rail along the alignment of the excavation, with an increase in the contract amount of \$510,225, will not have a significant effect on the environment; approve the changes and increased amount for Project ID No. FCC0001075 - San Gabriel River Coastal Basin Spreading Grounds Pump Station and Pipeline, construct pump station and stormwater transfer facilities, in the City of Pico Rivera (1), being performed by Sully Miller Contracting Company, Inc. **(Department of Public Works)** (10-1461)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

56. Recommendation: Find that the requested changes in work related to PVC conduit replacement, revised conduit alignment, and the performance of other appurtenant work, with an increase in the contract amount of \$521,626.73, will have no significant effect on the environment; approve the changes and increased amount for Project ID No. TSM0010059, I-5/Telegraph Corridor Intelligent Transportation Systems Project, modification and synchronization of traffic signals and the installation of fiber optic equipment and closed circuit television cameras, in the Cities of Downey, Pico Rivera, and Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), being performed by Manuel Bros., Inc. **(Department of Public Works)** (10-1446)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

57. Recommendation: Approve the final map for Tract No. 68396 in the unincorporated area of Compton (2). **(Department of Public Works)** (10-1465)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

- 58.** Recommendation: Adopt a resolution authorizing the District Attorney to amend an agreement with the State of California, Victim Compensation and Government Claims Board to extend the Criminal Restitution Compact (CRC) from July 1, 2010 through June 30, 2011 in the amount not to exceed \$330,569; authorize the District Attorney to serve as Project Director for the CRC, and sign and approve revisions and extensions that do not increase the Net County Cost of the agreement. **(District Attorney)** (10-1445)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 59.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign contracts with selected contractors to provide property management/construction and property maintenance services, on an as-needed and intermittent basis, for the District, for a term of three years, with two one-year renewal options, including additional six month-to-month extensions, not to exceed a total possible contract term of five years and six months for each recommended contractor, effective August 15, 2010; and find that the contracts are exempt from the California Environmental Quality Act; and approve the following: **(Fire Department)**

Authorize the total expenditures for the first three contract years and two one-year renewal options in an amount not to exceed \$9.4 million per year;

Authorize the total agreement expenditure for the six month-to-month extensions at \$4.7 million which represents one-half of the annual

requested authority; and

Authorize the Fire Chief to amend, suspend and/or terminate these contracts, if deemed necessary and consistent with the approved Property Management/Construction and Property Maintenance Services contract terms and conditions; and to amend these contracts by way of renewal options, not to exceed two one-year renewal options and an additional six month-to-month extensions. (10-1471)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. for Item No. 59, are noted on page 48

60. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign a contract with HOV Services, Inc., in an amount not to exceed \$70,000 per year, to provide as-needed data conversion services for the District for a three year term, with two one-year renewal options, and an additional twelve month-to-month extension, not to exceed a total possible contract term of six years, effective upon Board approval, with Cost of Living Adjustment requests applicable after the first three years; authorize the Fire Chief to amend, suspend, and/or terminate the contract, in accordance with the District's Contract for Data Conversion Services, and to amend the contract with no impact to the Net County Cost; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1470)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77315

61. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute a donation

agreement with the Los Angeles School Police Department (LASPD) for the District to donate one 1997 Freightliner Crew Carrier to the LASPD, to support/assist in the compliance of State of California Commission of Peace Officer Standards and Training mandates and Department-wide training. **(Fire Department)** (10-1490)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

62. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Patricia Fenton Medical Transcription to provide transcribing services to the Probation Department at an estimated annual cost \$1,206,000, effective July 1, 2010 through June 30, 2011; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods; and to execute modifications to the contract not to exceed 10% of the per-line rate and/or 180 days to the period of performance. **(Probation Department)** (10-1458)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Memo](#)

Agreement No. 77320

63. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with Nixle, LLC to provide the Sheriff's Department with a zero-cost subscription services for a standardized, secure, and certified communication platform for location-based public service information specifically designed for emergency responders at all levels of government; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to further modify the agreement to include additional zero-cost services and to include new or revised standard County contract provisions adopted by the Board. **(Sheriff's**

Department) *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1468)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77321

64. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition process for the removal and installation of piping that supplies the water to the chillers at the Sheriff Department's Century Regional Detention Facility (CRDF), in an amount not to exceed \$230,000, to maintain the CRDF's heating, ventilating, and air conditioning system. **(Sheriff's Department)** (10-1449)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

65. Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a Console Switch Interface radio system for the Sheriff's Department estimated at a cost totaling \$4 million, to replace the existing outdated system via a joint requisition with the Fire Department to allow each Department to provide backup dispatch capabilities to one another. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1469)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

66. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the amount totaling \$28,142.02. **(Sheriff's Department)** (10-1409)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
 [Board Letter](#)

Miscellaneous Communications

67. **Revised** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tremayne Cole, Sr., and Shemeshia Page v. County of Los Angeles, Los Angeles Superior Court Case No. VC 052 024, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and the Probation Department's budgets.

This medical negligence/wrongful death lawsuit arises from the treatment received by a **minor while in custody at Los Padrinos Juvenile Hall** patient-~~at LAC+USC Medical Center, after being transferred from Los Padrinos Juvenile Hall.~~ (10-1435)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved, as revised, with the exception of the Correction Action Plan which was continued three weeks to July 20, 2010.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

68. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled James Flores v. County of Los Angeles, Los Angeles Superior Court Case No. BC 398 286, in the amount of \$1,999,000 plus assumption of a Medi-Cal lien in the amount of \$747,204, and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (10-1441)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

69. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340 in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Community and Senior Services' budget.

This lawsuit concerns allegations that an employee of the Department of Community and Senior Services was subject to employment discrimination. (10-1442)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 6, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

70. Los Angeles County Employees Retirement Association's recommendation: Adopt revised employer contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association, to be effective no later than September 30, 2010, which will result in an aggregate employer contribution rate of 14.22% increasing annual employer retirement contributions by \$200 million. (10-1487)

Brence Culp, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 70, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the following:

A projection of how many County employees that are active participants in Los Angeles County pension plans "A", "B" and "C" will be retiring within the next five years; and

Ways of enhancing the LACERA pension system. (10-1599)

Attachments: [Admin Memo](#)
[Report](#)

V. MISCELLANEOUS

72. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

72-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, in consultation with County Counsel, to prepare proposed ordinance revisions to Title 22 of the County Code that would provide for a complete ban of all medical marijuana dispensaries in the unincorporated areas of the County, and request the Regional Planning Commission to conduct a public hearing and forward its recommendations on the proposed ordinance revisions to the Board for its consideration. (10-1566)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was introduced for discussion and placed on the agenda of July 6, 2010 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 74

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74. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Elliott Brown, Ruth Craft, Jim Dimov, Jeff Fogel, Don L. Franken, Oscar Johnson, Donna Meredith, Bert Saavedra, Arnold Sachs, Osbee Sangster and Deirdre Spikes addressed the Board.
(10-1572)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the e-mail notification from Regional Planning indicating they were reducing hours at their one-stop permit field offices throughout Los Angeles County, and how the hours can be restored. (10-1598)

Attachments: [Admin Memo](#)
 [Report](#)
 [Video](#)

Administrative Request

At the request of Supervisor Molina, Donald H. Blevins, Chief Probation Officer, and Carl Remington, Chief Deputy, Probation Department, responded to questions posed by the Board relating to a June 28, 2010 memorandum circulated within the Los Angeles County Probation Officers Union regarding Chief Executive Office and Auditor-Controller representatives conducting personal interviews with Probation Department employees. During the discussion, Supervisor Molina requested the Chief Probation Officer to communicate with the President of the Union and request that he rescind his memorandum. (10-1582)

Attachments: [Video](#)

Adjournments 75

75. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Senator Robert Byrd

Supervisor Molina

Robert Solorio

Supervisor Ridley-Thomas and All Members of the Board

Officer Philip Dennis Ortiz

Supervisor Ridley-Thomas

Villa Frierson

Cubie A. Huffman

Rosa Lee Thompson

Supervisor Yaroslavsky and All Members of the Board

Matthew Benjamin Butcher

Supervisor Yaroslavsky

Ed Kamenir

James Daniel O'Connell

Supervisor Antonovich

Robert Christopher "Chris" Blackard

Prescott Bush

Jesus "Chuy" Conriquez

Jack A. Crickard

Carlos Eduardo Dominguez

Moises C. "El Indio" Elias

Yvette Fimbres

Judge Paul Gutman

Margaret E. Koontz

Victoria Melikan Lairmore

David Martinez

Steve W. Radkovich

Rose Sapienza

Marie-Antoinette Zrimc (10-1587)

VII. CLOSED SESSION MATTERS FOR JUNE 29, 2010**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Settlement of Breach of Contract and False Claims Act Cases (three cases)

Levi et al. v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 112429 Court of Appeal Case No. B222371

G Coast Construction, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 412705

Lincoln General Ins., Co. v. G Coast Construction, Inc., et al. Los Angeles Superior Court Case No. BC 418725

ACTION TAKEN

The Board authorized settlement of the matters titled Levi et al. v. Los Angeles County Board of Supervisors, G, Coast Construction, Inc. v. County of Los Angeles, et al., and Lincoln General Ins., Co. v. G Coast Construction, Inc., et al. The details will be made available once the settlements have been finalized.

The vote of the Board was unanimous with Supervisor Knabe being absent. (10-1513)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

No reportable action was taken. (10-0215)

VIII. REPORT OF CLOSED SESSION FOR JUNE 22, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Veronica Barragan v. County of Los Angeles, Los Angeles Superior Court Case No. MS 006356 (Lancaster)

This litigation arises out of a vehicle accident which occurred in the unincorporated area of the Antelope Valley.

ACTION TAKEN

The Board authorized County Counsel to file a petition for review with the California Supreme Court.

The vote of the Board was unanimous with Supervisors Knabe and Antonovich being absent. (10-1419)

Closing 76

76. Open Session adjourned to Closed Session at 1:23 p.m. following Board Order No. 75 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Levi et al. v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 112429 Court of Appeal Case No. B222371

G Coast Construction, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 412705

Lincoln General Ins., Co. v. G Coast Construction, Inc., et al., Los Angeles Superior Court Case No. BC 418725

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

Closed Session convened at 1:42 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.


Closed Session adjourned at 2:14 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:14 p.m. following Board Order No. 75.

The next Regular Meeting of the Board will be Tuesday, July 6, 2010 at 1:00 p.m. (10-1581)

The foregoing is a fair statement of the proceedings of the regular meeting held June 29, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Don Ashton
Deputy Executive Officer
Operations

Item No. 59 (Page 38)

Agreement Nos. 77323, 77324, 77325, 7732, 77327, 77328, 77329, 77330, 77331, 77332, 77333, 77334, 77335, 77336, 77337, 77338, 77339, 77340, 77341, 77342, 77343, 77344, 77345, 77346, 77347, 77348, 77349, 77350, 77351, 77352, 77353, 77354, 77355, 77356, 77357, 77358, 77359, 77360, 77361, 77362, 77363, 77364, 77365, 77366, 77367, 77368, and 77369